

UNIVERSITY RESOURCES & PLANNING COMMITTEE

August 29, 2025

1:00 PM – 2:30 PM

Meeting Location: CCR and Zoom

2025-26 URPC:

<input checked="" type="checkbox"/>	Jenn Capps, Co-Chair (non-voting)	<input checked="" type="checkbox"/>	Nate Herron, Student (voting)
<input checked="" type="checkbox"/>	Jaime Lancaster, Co-Chair (tie break vote)	<input checked="" type="checkbox"/>	Eduardo Cruz, Student (voting)
<input checked="" type="checkbox"/>	Rosanna Overholser, Faculty (voting)	<input checked="" type="checkbox"/>	Carla Wharton, Advisor (non-voting)
<input checked="" type="checkbox"/>	Dave Jannetta, Faculty (voting)	<input checked="" type="checkbox"/>	Sarah Long, Advisor (non-voting)
<input checked="" type="checkbox"/>	Ramesh Adhikari, Faculty (voting)	<input type="checkbox"/>	Patrick Orona, Advisor (non-voting)
<input checked="" type="checkbox"/>	Steven Margell, Staff (voting)	<input checked="" type="checkbox"/>	Melanie Bettenhausen, Advisor (non-voting)
<input checked="" type="checkbox"/>	Nate Cacciari-Roy, Staff (voting)	<input checked="" type="checkbox"/>	Kevin Furtado, Advisor (non-voting)
<input checked="" type="checkbox"/>	Bori Mozzag, Dean (voting)	<input checked="" type="checkbox"/>	Kendra Higgins, Advisor (non-voting)
<input checked="" type="checkbox"/>	Michael Fisher, Acting VP (voting)	<input checked="" type="checkbox"/>	Brigid Wall, Notes (non-voting)
<input checked="" type="checkbox"/>	Chrissy Holliday, VP (voting)	<input checked="" type="checkbox"/>	Gabe Munoz, Notes (non-voting)
<input checked="" type="checkbox"/>	Steven Karp, VP (voting) Proxy: Kevin Furtado	<input type="checkbox"/>	

Additional attendees: Andrea Humphries, Rachael Gipson

Meeting Minutes:

1. Discussion of the draft of the [charge](#)
 - URPC reviewed and reaffirmed committee’s draft charge: educate campus on fiscal matters, support multi-year planning, and recommend budgetary policy changes.
 - Discussed updating guiding principles to better reflect the polytechnic perspective and align with the strategic plan
 - URPC agreed on ensuring consistent language in the charge and considering the addition of “strategically aligned” language to budget recommendation guidance.
2. Budget Update since URPC concluded in Spring 2025
 - [URPC Budget Update 08.29.25](#)
 1. 2024-25 fiscal year activity was shared highlighting reserve balances and operating fund roll forward allocations
 2. The CSU continues to face uncertainty as the state budget outlook remains unstable and federal funds are at risk. Campuses are being advised to exercise fiscal caution and plan strategically
 3. A comparison of the URPC recommendation provided in the Spring to the finalized 2025-26 Operating Fund Budget was discussed. \$7.7M in reductions were achieved and the budget is balanced for 2025-26.
3. Brief enrollment update
 - Enrollment progress report coming out Tuesday 9/2/25
 - Cal Poly Humboldt currently has 6,293 resident FTE’s